

CITY OF FORT WAYNE, INDIANA  
JOURNAL OF THE PROCEEDINGS  
OF THE COMMON COUNCIL

BRADBURY P, BURNS P, EISBART P,  
GIAQUINTA P, HENRY P, REDD P,  
SCHMIDT P, STIER P, TALARICO P

SPECIAL \_\_\_\_\_, 19\_\_\_\_,

AND PUBLISHED.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL  
MEETING OF THE COMMON COUNCIL OF THE CITY OF  
FORT WAYNE, INDIANA TO BE HELD

TUESDAY, DECEMBER 17, 1985

7:00 P.M.

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON  
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL  
MEETING OF SAID COUNCIL TO BE HELD ON TUESDAY, DECEMBER 17, 1985,  
AT 7:00 O'CLOCK P., E.S.T., AND JOINTLY AND SEVERALLY  
WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT  
THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF

SEE ATTACHED LETTER.

Mark E. Giacinto

Don J. Schmidt

James E. Hickey

James S. Stier

John A. Hickey

Charles S. Stier

Ray A. Ebert

Samuel J. Talarico

Janet G. Bradbury

DATED THIS \_\_\_\_\_

Sandra E. Kennedy

SANDRA E. KENNEDY, CITY CLERK

SEAL



# The City of Fort Wayne

December 13, 1985

Mrs. Sandra E. Kennedy  
City Clerk  
Room 120, City-County Building  
One Main Street  
Fort Wayne, Indiana 46802

Dear Mrs. Kennedy:

Pursuant to I.C. 36-4-7(b) and Section 2-16 of the Municipal Code of the City of Fort Wayne, Indiana, I hereby respectfully call for a special meeting of the Common Council of the City of Fort Wayne, Indiana, to be held Tuesday, December 17, 1985, at 7:00 p.m. in the Council's Chambers, City-County Building, Fort Wayne, Indiana. Said meeting shall be held for the following purposes:

In addition to the Ordinances and Resolutions up for action as stated in the previous call for said meeting, the following shall also be up for action:

1. An Ordinance approving temporary tax anticipation borrowing, authorizing the City of Fort Wayne to make temporary loans for the use of the General Fund, the Park District Fund, the Police Pension Fund, the Firemen's Pension Fund, and the Bond Repayment Fund during the period January 1, 1986, to December 31, 1986, in anticipation of current taxes levied in the year 1985 and collectible in the year 1986, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

2. Introduction of such other Ordinances and Resolutions as are presented at said meeting.



# The City of Fort Wayne

AMENDED  
NOTICE OF A SPECIAL SESSION OF THE  
COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

You are hereby notified that the Common Council of the City of Fort Wayne, Indiana, will hold a SPECIAL MEETING ON TUESDAY, DECEMBER 17, 1985, at 7:00 O'CLOCK P.M., E.S.T., IN THE COMMON COUNCIL CONFERENCE ROOM 128, ONE MAIN STREET, FORT WAYNE, INDIANA.

Said meeting shall be held for the following purposes:

Placing before Common Council for discussion and final action the following:

1. All Ordinances and Resolutions as specified in the previous Notice for said meeting.
2. An Ordinance approving temporary tax anticipation borrowing, authorizing the City of Fort Wayne to make temporary loans for the use of the General Fund, the Park District Fund, the Police Pension Fund, the Firemen's Pension Fund, and the Bond Repayment Fund during the period January 1, 1986, to December 31, 1986, in anticipation of current taxes levied in the year 1985 and collectible in the year 1986, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Funds to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.
3. All other Ordinances and Resolutions as are presented at the meeting.

DATED: December 13, 1985

Sandra E. Kennedy  
Clerk of the Common Council  
of the City of Fort Wayne, Indiana

Mrs. Sandra E. Kennedy  
December 13, 1985  
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Please cause this "call" to be served upon all Council members pursuant to Section 2-16(a) of the Municipal Code of the City of Fort Wayne, Indiana. Also, please cause notice of this special meeting to be given pursuant to I.C. 5-14-1.5-1 et seq. (Indiana Open Door Law).

Thank you for your assistance.

Sincerely,

A handwritten signature in dark ink, appearing to read "Win Moses, Jr.", with a stylized flourish at the end.

Win Moses, Jr., Mayor  
City of Fort Wayne, Indiana

WM:lcs

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL  
MEETING OF THE COMMON COUNCIL OF THE CITY OF  
FORT WAYNE, INDIANA TO BE HELD

TUESDAY, DECEMBER 17, 1985  
7:00 P.M.

WE, THE UNDERSIGNED, BEING ALL OF THE MEMBERS OF THE COMMON  
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, DO HEREBY CALL A SPECIAL  
MEETING OF SAID COUNCIL TO BE HELD ON TUESDAY, DECEMBER 17, 1985,  
AT 7:00 O'CLOCK P.M., E.S.T., AND JOINTLY AND SEVERALLY  
WAIVE NOTICE OF THE TIME, PLACE AND PURPOSE OF SAID MEETING AND CONSENT  
THAT SAME BE HELD ON THE AFORESAID DATE FOR THE PURPOSE OF  
SEE ATTACHED LETTER.

Joseph

William B. Reed

John E. Henry

[Signature]

Ed Schinner

Ray A. Clark

Janet G. Bradbury

Samuel J. Talarico

DATED THIS \_\_\_\_\_

Sandra E. Kennedy

SANDRA E. KENNEDY, CITY CLERK

SEAL



# The City of Fort Wayne

December 10, 1985

Mrs. Sandra E. Kennedy  
City Clerk  
Room 120, City-County Building  
One Main Street  
Fort Wayne, Indiana 46802

Dear Mrs. Kennedy:

Pursuant to I.C. 36-4-7(b) and Section 2-16 of the Municipal Code of the City of Fort Wayne, Indiana, I hereby respectfully call for a special meeting of the Common Council of the City of Fort Wayne, Indiana, to be held Tuesday, December 17, 1985, at 7:00 p.m. in the Council's Chambers, City-County Building, Fort Wayne, Indiana. Said meeting shall be held for the following purposes:

Discussion and final action on:

1. BILL NO. S-85-11-45 - An Ordinance Authorizing The Issuance of \$4,600,000 Aggregate Principal Amount of Economic Development Revenue Bonds Series 1985 (Willow Creek, Ltd., Project) of The City of Fort Wayne, Indiana, the Proceeds of Which Shall be Loaned to Willow Creek, Ltd., an Indiana Limited Partnership, to Assist in the Financing of an Economic Development Facility; Providing for the Pledge of Revenues for the Payment of Such Bonds; Authorizing a Loan Agreement, Trust Indenture, Bond Purchase Agreement and Assignments Appropriate for the Protection and Disposition of Such Revenues and to Further Secure Such Bonds; and Authorizing Other Actions in Connection with the Issuance of Such Bonds.

Mrs. Sandra E. Kennedy  
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3. BILL NO. S-85-12-18 - An Ordinance Authorizing The City of Fort Wayne to Issue Its City of Fort Wayne, Indiana Floating Rate Weekly Demand Industrial Development Revenue Bonds (Wayne Coliseum Project) Series 1985 and Approving Other Actions in Respect Thereto.

4. BILL NO. S-85-12-19 - An Ordinance Authorizing The City of Fort Wayne to Issue Its "Economic Development Revenue Bond (Poll Properties Project)" and Approving Other Actions in Respect Thereto.

5. BILL NO. S-85-12-20 - An Ordinance Authorizing the Issuance of \$6,000,000 Aggregate Principal Amount of Economic Development Revenue Bonds Series 1985 (Georgetown Place Venture Project) of The City of Fort Wayne, Indiana, the Proceeds of Which Shall be Loaned to Georgetown Place Venture, an Indiana Limited Partnership, to Assist in the Financing of an Economic Development Facility; Providing for the Pledge of Revenues for the Payment of Such Bonds; Authorizing a Loan Agreement, Trust Indenture, Bond Purchase Agreement and Assignments Appropriate for the Protection Disposition of Such Revenues and to Further Secure Such Bonds; and Authorizing Other Actions in Connection with the Issuance of Such Bonds.

6. BILL NO. R-85-12-21 - A Resolution Finding, Determining and Ratifying an Inducement Resolution of the Fort Wayne Economic Development Commission Authorizing the Issuance and Sale of \$5,000,000.00 Economic Revenue Bonds of The City of Fort Wayne, Indiana for the Purpose of Inducing the Applicant Northhill Development Corporation or Its Assignee to Proceed with the Acquisition Construction and Equipping of the Project.

7. BILL NO. R-85-12-22 - A Resolution Finding, Determining and Ratifying an Inducement Resolution of The Fort Wayne Economic Development Commission Authorizing the Issuance and Sale of Not to Exceed \$2,600,000.00 Economic Revenue Bonds of The City of Fort Wayne, Indiana For the Purpose of Inducing the Applicant Crown Group, Inc., or Its Assignee to Proceed With the Acquisition Construction and Equipping of the Project.

Mrs. Sandra E. Kennedy  
December 10, 1985  
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8. BILL NO. R-85-12-23 - A Resolution Finding, Determining and Ratifying an Inducement Resolution of The Fort Wayne Economic Development Commission Authorizing the Issuance and Sale of \$450,000.00 Economic Revenue Bonds of The City of Fort Wayne, Indiana for the Purpose of Inducing the Applicant Wells Street Mobile Home Court, Inc., to Proceed With the Acquisition Construction and Equipping of the Project.

9. BILL NO. R-85-12-24 - A Resolution Finding, Determining and Ratifying an Inducement Resolution of The Fort Wayne Economic Development Commission Authorizing the Issuance and Sale of \$3,100,000.00 Economic Revenue Bonds of The City of Fort Wayne, Indiana for the Purpose of Inducing the Applicant Mark P. Shambaugh or His Assignee to Proceed With the Acquisition Construction and Equipping of the Project.

10. BILL NO. R-85-12-25 - A Resolution Finding, Determining and Ratifying an Inducement Resolution of The Fort Wayne Economic Development Commission Authorizing the Issuance and Sale of \$850,000.00 Economic Revenue Bonds of The City of Fort Wayne, Indiana For the Purpose of Inducing the Applicant Hagerman Construction Corporation or Its Assignee to Proceed With the Acquisition Construction and Equipping of the Project.

11. BILL NO. R-85-12-26 - A Resolution Finding, Determining and Ratifying an Inducement Resolution of The Fort Wayne Economic Development Commission Authorizing the Issuance and Sale of \$3,000,000.00 Economic Revenue Bonds of The City of Fort Wayne, Indiana For the Purpose of Inducing the Applicant John V. Loudermilk & Geneva P. Loudermilk to Proceed With the Acquisition Construction and Equipping of the Project.

12. BILL NO. R-85-12-27 - A Resolution Finding, Determining and Ratifying an Inducement Resolution of The Fort Wayne Economic Development Commission Authorizing the Issuance and Sale of \$1,750,000.00 Economic Revenue Bonds of The City of Fort Wayne, Indiana for the Purpose of Inducing the Applicant Tristate Warehousing & J.I.T. Services, Inc., Wholly Owned Subsidiary of Jonando Corporation to Proceed with the Acquisition construction and Equipping of the Project.

Mrs. Sandra E. Kennedy  
December 10, 1985  
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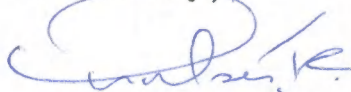
13. BILL NO. R-85-12-28 - A Resolution Finding, Determining and Ratifying an Inducement Resolution of The Fort Wayne Economic Development Commission Authorizing the Issuance and Sale of \$60,000,000.00 Economic Revenue Bonds of The City of Fort Wayne, Indiana For the Purpose of Inducing the Applicant Burlington Northern Air Freight Inc., to Proceed with the Acquisition Construction and Equipping of the Project.

14. BILL NO. S-85-12-29 - An Ordinance Authorizing the Issuance of \$850,000 Aggregate Principal Amount of Economic Development Revenue Bonds Series 1985 (Hagerman Construction Corporation Project) of The City of Fort Wayne, Indiana, the Proceeds of Which Shall be Loaned to Hagerman Construction Corporation, an Indiana Corporation, to Assist in the Financing of an Economic Development Facility; Providing for the Pledge of Revenues for the Payment of Such Bonds; Authorizing a Loan Agreement Trust Indenture, Bond Purchase Agreement and Assignments Appropriate for the Protection and Disposition of Such Revenues and to Further Secure Such Bonds; and Authorizing Other Actions in Connection with the Issuance of Such Bonds.

Please cause this "call" to be served upon all Council members pursuant to Section 2-16(a) of the Municipal Code of the City of Fort Wayne, Indiana. Also, please cause notice of this special meeting to be given pursuant to I.C. 5-14-1.5-1 et seq. (Indiana Open Door Law).

Thank you for your assistance.

Sincerely,



Win Moses, Jr., Mayor  
City of Fort Wayne, Indiana

WM:lcs



# The City of Fort Wayne

## NOTICE OF A SPECIAL SESSION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

You are hereby notified that the Common Council of the City of Fort Wayne, Indiana, will hold a SPECIAL MEETING ON TUESDAY, DECEMBER 17, 1985, at 7:00 O'CLOCK P.M., E.S.T., IN THE COMMON COUNCIL CONFERENCE ROOM 128, ONE MAIN STREET, FORT WAYNE, INDIANA.

Said meeting shall be held for the following purposes:

Placing before Common Council for discussion and final action the following Bills:

1. BILL NO. S-85-11-45 - An Ordinance Authorizing The Issuance of \$4,600,000 Aggregate Principal Amount of Economic Development Revenue Bonds Series 1985 (Willow Creek, Ltd., Project) of The City of Fort Wayne, Indiana, the Proceeds of Which Shall be Loaned to Willow Creek, Ltd., an Indiana Limited Partnership, to Assist in the Financing of an Economic Development Facility; Providing for the Pledge of Revenues for the Payment of Such Bonds; Authorizing a Loan Agreement, Trust Indenture, Bond Purchase Agreement and Assignments Appropriate for the Protection and Disposition of Such Revenues and to Further Secure Such Bonds; and Authorizing Other Actions in Connection with the Issuance of Such Bonds.

2. BILL NO. S-85-12-18 - An Ordinance Authorizing The City of Fort Wayne to Issue Its City of Fort Wayne, Indiana Floating Rate Weekly Demand Industrial Development Revenue Bonds (Wayne Coliseum Project) Series 1985 and Approving Other Actions in Respect Thereto.

NOTICE OF A SPECIAL SESSION  
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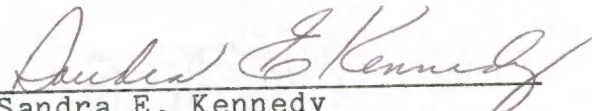
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NOTICE OF A SPECIAL SESSION  
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DATED: December 10, 1985

  
Sandra E. Kennedy  
Clerk of the Common Council  
of the City of Fort Wayne, Indiana

15. BILL NO. G-85-10-44 - AN ORDINANCE amending the Municipal Code of the City of Fort Wayne, Indiana; by adopting I.C. 36-7-91 et seq. dealing with the enforcement of unsafe building standards; by adopting safe housing standards; by creating a Safe Housing and Building Advisory Commission; by repealing a previous ordinance and adopting certain additional provisions.

THE COUNCIL THEN ADJOURNED.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its \_\_\_\_\_ Special Session, held on Tuesday, the 17th day of December, 1985, that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively; and that all such records, proceedings, ordinances, and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_,

\_\_\_\_\_  
SANDRA E. KENNEDY, CITY CLERK